

Regular Meeting of the Board of Trustees

Tuesday September 15, 2020

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/2453131858?pwd=aDd2M3FJckJRV3l3c1BKaWRlek5tZz09>

Meeting ID: 245 313 1858

Passcode: 582770

AGENDA

- I. Call to Order**
- II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
 - Receipt of request to negotiate the Superintendent's Contract
- V. Approval of Minutes of the August 4, 2020 Board of Trustees meeting**
- VI. Presentation of Easement Request, Donna LaScaleia Director Northampton DPW**
- VII. Information and Proposals:**
 1. Superintendent's Report
 2. Principal's Report
 3. Finance and Facilities Report
- VIII. New Business:**
 - VOTE** FY20 invoice - FW Webb - facilities revolving \$79.57
 - VOTE** Northampton Education Foundation Grant - asking for \$2,100 - reimbursement grant
 - VOTE** to approve the following surplus:
 - From Culinary Arts: flat top griddle and rolling cart for re-sale
 - From Animal Science: various aquarium supplies for re-sale or scrap
 - From Animal Science: 20+ year old textbooks for re-sale or scrap
 - From Health Technology: manikin for re-sale
- IX. Future Business:**
 - October 20, 2020 Regular Board of Trustees meeting 5:00pm – Virtual
 - November 17, 2020 Regular Board of Trustees meeting 5:00pm – Virtual
- X. Adjourn**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Founded in 1844 by Oliver Smith